

No. <b>W 83386</b>		<b>Due no later than Apr 30, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		DANA GIES 425 IDAHO ST GOODING ID 83330	
		<b>1. Mailing Address: Correct in this box if needed.</b> HEALTHY GLOW AGELESS TANNING SPA, LLC 425 IDAHO ST GOODING ID 83330		3. <u>New</u> Registered Agent Signature: *	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	DANA GIES	425 IDAHO STREET	GOODING	ID	USA 83330-1258
5. Organized Under the Laws of:  <b>ID W 83386</b>		6. Annual Report must be signed.* Signature: Dana Gies Name (type or print): Dana Gies Date: 02/23/2010 Title: Manager			
Processed 02/23/2010		* Electronically provided signatures are accepted as original signatures.			